

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
January 10, 2024 – 2:00 PM
TC Legislative Chambers
121 E. Court Street
Ithaca NY 14850**

Present: Rich John, Todd Bruer (remote), Jeff Gorsky, John Guttridge, Deborah Dawson, Anne Koreman (remote), Ducson Nguyen

Staff: Heather McDaniel, Ina Arthur, Kellea Bauda (IAED), Stephen Maier (remote), Russ Gaenzle (remote) (Harris Beach)

CALL TO ORDER

Rich John called meeting to order at 2:38 pm.

It was noted that under the TCDC Public Meeting Videoconference Policy, Todd Bruer and Anne Koreman do not count towards a quorum and only Todd Bruer is eligible to vote on motions.

PRIVILEGE OF THE FLOOR – None

ADDITIONS TO THE AGENDA – None

BUSINESS

TCDC/IAED 2024 Memorandum of Understanding- Approval

John Guttridge made a motion to approve the TCDC/IAED 2024 Memorandum of Understanding. Jeff Gorsky seconded the motion.

Deborah Dawson asked why the information on a recapture policy was removed. This is because the TCDC does not have a recapture policy.

A vote was taken on the motion. The motion was approved (6-0).

CHAIRS REPORT – Rich John asked about having the TCDC reengage larger not for profit entities in Tompkins County in terms of tax-exempt bond issuance.

All not for profit entities in the County (e.g Cornell University, Ithaca College, Cayuga Medical Center etc.) are visited and reminded of the TCDC's ability to assist in tax-exempt bonding.

STAFF REPORT – none

MINUTES

John Guttridge made a motion to approve the minutes from the December 13, 2023 board meeting. Deborah Dawson seconded the motion. The motion was approved 6-0.

The meeting adjourned at 3:25 pm. **Minutes were approved at 3/13/24 board meeting.**